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| BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 | National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 |
| Security Code : 532796 | Symbol : LUMAXTECH |

Subject: Intimation of Schedule of Earnings Call

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) read with Para A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that an Earnings call for the Analysts and Investors is scheduled to be held on **Wednesday, February 14, 2024 at 02:30 P.M. (IST)** to discuss Operational and Financial performance of the Company for the 3rd Quarter and Nine Months ended December 31, 2023 as per details enclosed.

The aforesaid information shall also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Lumax Auto Technologies Limited**

Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No. A28161

Encl.: As stated above



Lumax Auto Technologies Limited

Cordially invites you to its

Earnings Conference Call

To discuss operational and financial performance of **Q3 & 9 M FY24**

Day/Date: **Wednesday, February 14th, 2024**

Time: **2:30 PM**

| Access Numbers | |
|--|--------------------------------------|
| Primary Number: | +91 22 6280 1309 +91 22 7115 8210 |
| <u>International Toll Free:</u> | |
| Hongkong | 8 0096 4448 |
| Singapore | 80010 12045 |
| UK | 0 80810 11573 |
| USA | 1 86674 62133 |

Please [Click Here](#) to pre-register for the Earnings call

Participants:

Mr. Anmol Jain – Managing Director

Mr. Deepak Jain –Director

Mr. Vikas Marwah– Chief Executive Officer

Mr. Naval Khanna – Corporate Head (Taxation)

Mr. Sanjay Mehta – Group Chief Financial Officer

Mr. Ashish Dubey– Chief Financial Officer

Ms. Priyanka Sharma – Head Corporate Communication

Mr. Ankit Thakral – Corporate Finance

We look forward to your participation

RSVP

Shogun Jain/ Sagar Shroff

Strategic Growth Advisors Pvt. Ltd.

Contact: +91 77383 77756 / +91 98205 19303